

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION

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TX EASTERN-MARSHALL

CHARLES E. HILL & ASSOCIATES, INC.,)

Plaintiff,)

v.)

AMAZON.COM, INC., et al.)

Defendants.)

Civil Action No. 2:02-CV-186 (TJW)

Jury Trial Requested

**STIPULATION OF DISMISSAL BETWEEN PLAINTIFF
AND DEFENDANT AMAZON.COM, INC.**

Plaintiff and one of the Defendants in the captioned matter, Amazon.com, Inc., ("Amazon") have entered into a Confidential Settlement Agreement effective as of April 14, 2006. The Confidential Settlement Agreement does not pertain to any named Defendant other than Amazon.


Therefore, Plaintiff and Amazon stipulate, subject to an Order of the Court dismissing Plaintiff's claims against Amazon with prejudice:

1. Plaintiff's Complaint against Amazon is dismissed with prejudice.
2. Amazon's counterclaims against Plaintiff are dismissed with prejudice.
3. Each party shall bear its own attorneys fees, expenses, and costs.

STIPULATED AND AGREED TO:

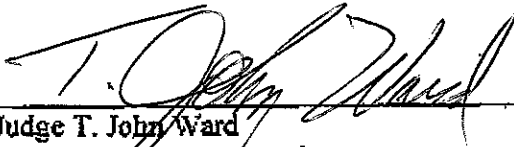

Name: R. Trevor Carter
Law Firm: BAKER & DANIELS

Attorney for Plaintiff


Name: Charles Ainsworth
Law Firm: CLARK, LEA, AINSWORTH & PORTER

Attorney for Defendant Amazon.com, Inc.

So ORDERED and SIGNED this 4th day of May, 2006.



Judge T. John Ward
United States District Judge